

POSTED 7/24/2012
RD

**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
MEMORIAL BUILDING
3rd FLOOR
14 PARK PLACE, VERNON, CT
WEDNESDAY, JULY 25, 2012 - 7:00 P.M.**

**RECEIVED
VERNON TOWN CLERK
12 JUL 24 PM 1:53**

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**
 - A. **June 27, 2012 Public Hearing**
Recommended Motion: ___ seconded by ___, move to accept the minutes of the June 27, 2012 Public Hearing of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - B. **June 27, 2012 Special Meeting**
Recommended Motion: ___ seconded by ___, move to accept the minutes of the June 27, 2012 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
 - C. **July 11, 2012 Special Meeting**
Recommended Motion: ___ seconded by ___, move to accept the minutes of the July 11, 2012 Special Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
3. **Pending Business:**
 - A. **Status Report on Sewer Project:**
 1. Financial Report
 2. Phase 1 Construction
 3. Phase 2 Construction
 4. Phase 3 Construction
 5. Phase 4 Construction
 6. Phase 5 Construction
 - B. **Consider and Act on Proposed Schedule of Rates, Charges and Fees.**
 - C. **Consider and Act on Schedule of Rates, Charges and Fees Public Hearing.**
 - D. **Consider and Act on Sewer Connection and Extension Policy and Procedure.**
 - E. **Consider and Act on Design and Construction Standards for Sanitary Sewers.**
 - F. **Review Application Process.**
 - G. **Consider and Act on Special Meeting.**
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**